Please complete in typescript,

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

or in bold black capitals. CHWP007			of particulars (use Form 288c))							
	Com	Company Number		15						
Company Name in full			CLUTTERBUCK NOMINEES LIMITED							
						7			_]	
		ŗ	Day N	/lonth	Year	1				
Date of te	Date of termination of appointment			, र	2004					
		as director	X		as secretary			rk the appropriate box. if terminating nt as a director and secretary mark s.	<i>'</i>	
	NAME	*Style / Title	MS			*Ho	onours etc			
Please insert details as		Forename(s)	LISA A	ANN						
previously notified to		Surname	RHOD	ES						
Companies House.			Day !	Month	Year					
		† Date of Birth	2 8	0 4	1 9 7 1					
			A servir	ıg dire	ector, secretar	y etc	must sign	the form below.		

* Voluntary details.

† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Signed

Date 8/04/04

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Putsman.wlc, Britannia House, 50 Great Charles Street, Birmingham, B3 2LT REF: B/GHG							
DX number 702312	DX exchange Birmingham 10						

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate